

Central Board Minutes
May 9, 1962

The meeting was called to order by President Ed Whitelaw in the Silver Bow Room. The May 2 minutes were corrected as follows: Wallace suggested that "with Carroll abstaining" would sound better than "with Carroll abstained". The word "includent" on page 5 should have been "included". The election returns from the General Election of April 25 have never been officially recorded in the minutes; hence, they will be added to the April 26 minutes now on file.

WUS

Marlys Nelson reported that the WUS Drive was organized but wouldn't be put into effect unless she could have some new committee members. The six members originally assigned to the committee have never appeared to work. Nelson said she had notified the living groups about the proposed WUS projects which would include an Ugly Man or Woman Contest, a Chinese Auction, and a desecrated sacrifice from all groups with the proceeds to go to WUS. Marlys suggested that due to shortage of time and committee members the Chinese Auction be dispensed with and the other two projects concentrated on. Bertelson suggested that Nelson be allowed to pick her own committee members now and that letters be written to notify the former members of their removal. Cole mentioned that the members of the newly organized Freshman class be utilized for this purpose. BROWMAN MOVED THAT AN AD. HCC COMMITTEE OF WALLACE, COLE, AND SCHWANKE BE APPOINTED TO ASSIST NELSON WITH THE WUS DRIVE. SECONDED BY JOHNSON. MOTION PASSED UNANIMOUSLY.

Budget and Finance

8 425 → 1) Browman reported that the Sentinel Reserve Fund contained \$1,000. From this sum \$950 has been spent for the 16 page Sentinel Supplement and \$1500 for the prepayment of Louis Armstrong. The Sentinel still needs \$875 worth of equipment including \$435 for a telephoto reflex, \$200 for speed graphic repairs, \$200 for a new strobe, and \$50 for a new Drum dryer. (A strobe is a carrier for a side pack battery charger and a Drum dryer is an instrument for drying prints.) BROWMAN MOVED TO GIVE APPROVAL TO THE SENTINEL TO SPEND \$875 FOR THE ABOVE FOUR ITEMS, TAKING \$300 FROM THE 1962 CAPITAL EXPENDITURES AND THE OTHER \$575 FROM THE 1961 RESERVE FUND WITH THE UNDERSTANDING THAT BEFORE ANY PURCHASES BE MADE THE SENTINEL WILL CONTACT THE BOOK STORE FIRST. WOODS SECONDED. MOTION PASSED UNANIMOUSLY.

2) We still have \$700 which was appropriated two years ago to be used for making a movie which would advertise our campus. The movie has never been made. \$300 of this money was given by the Bear Paws and the other \$400 was ASMSU funds. Browman said that it had been considered

that the Bear Paws be given \$300 of this unused money back. The Bear Paws, however, had been given \$600 with which to make three signs for the outskirts of the city with the understanding that they be finished by June 1960; at the present time only one has been finished, a second is in the final stages and the plans for the third have been cancelled. In light of these facts, Budget and Finance decided not to give any of the \$700 to the Bear Paws. BROWMAN MOVED THAT OF THE \$700, \$150 BE DEPOSITED TO OUR RESERVE ACCOUNT IN MISSOULA BUILDING AND LOAN AND THE OTHER \$350 BE DEPOSITED IN OUR RESERVE ACCOUNT IN WESTERN MONTANA BUILDING AND LOAN. SECONDED BY BERTELSON. Browman mentioned that this matter had been discussed last fall with the Bear Paws and that they seemed disinterested. Fuller asked what happened to the movie that had been planned. Browman answered that the idea of a movie which would appeal mostly to the average students only didn't set too well with Planning Committee. Furthermore, he added, the cheapest estimate for a truly effective movie would be about \$8000, and that it was felt a movie such as this would soon become outdated. Whitelaw read a statement by John Carlson on April 4 in which he stated that he didn't think the students should be a source of ready cash for publicity of the University. MOTION PASSED UNANIMOUSLY.

BY-LAW CHANGES

1) BROWMAN MOVED TO DELETE THE PRESENT SECTION I, DIVISION II, ARTICLE XIV DEALING WITH AUXILIARY SPORTS BOARD, AND TO ADD A NEW SECTION I. THE CHAIRMAN OF THIS COMMITTEE SHALL BE THE VICE-PRESIDENT OF ASMSU. MEMBERS OF THIS COMMITTEE SHALL BE: A MEMBER OF BUDGET AND FINANCE COMMITTEE, A MEMBER OF WOMEN'S INTERCOLLEGIATE SPORTS, A MEMBER OF "M" CLUB, THE TWO YEAR FRESHMAN DELEGATE DURING HIS SOPHOMORE TERM, THE ONE YEAR JUNIOR DELEGATE, AND A MEMBER CHOSEN AT LARGE. THE FACULTY CHAIRMAN OF THE INTERCOLLEGIATE ATHLETICS, HEALTH AND PHYSICAL EDUCATION DEPARTMENT AND THE DIRECTOR OF STUDENT FACILITIES SHALL SERVE AS EX-OFFICIO MEMBERS. SECONDED BY SCHWANKE. Browman stated that Robinson, Schwank, and Martell had been consulted and had expressed approval of the plan. Dr. Schwank had disliked being chairman of a group which spent student funds and preferred to be an ex-officio member instead. Fuller asked why Chinske wasn't included on the committee. Wallace answered that it was felt he would be inclined to bias because of his position. Browman explained that Cole and Fuller would automatically be on this committee in light of the motion. MOTION PASSED UNANIMOUSLY.

2) BROWMAN MOVED TO DELETE ARTICLE VI OF DIVISION II CONCERNING THE PRESENT STUDENT ACTIVITIES BOARD, AND TO ADD A NEW DIVISION II, ARTICLE VI, SPECIAL EVENTS COMMITTEE. SECTION 1--THIS COMMITTEE SHALL HAVE A CHAIRMAN AND STUDENTS APPOINTED BY CENTRAL BOARD. MINUTES SHALL BE FILED WITH THE ASMSU VICE-PRESIDENT. SECTION 2--DUTIES--THIS COMMITTEE SHALL PLAN AND SUPERVISE ALL OUTSIDE ENTERTAIN-

MENT, ASMSU MIXERS, AND OTHER PROJECTS DELEGATED TO IT BY CENTRAL BOARD. ADD DIVISION II, ARTICLE XVI, VISITING LECTURERS COMMITTEE. SECTION 1---THE CHAIRMAN AND MEMBERS OF THIS COMMITTEE SHALL BE APPOINTED BY CENTRAL BOARD. THEY SHALL ALSO SERVE AS MEMBERS OF THE STUDENT-FACULTY PUBLIC EXERCISES COMMITTEE. SECTION 2---DUTIES: THIS COMMITTEE SHALL ARRANGE LECTURES BY DISTINGUISHED SPEAKERS AND WORK IN CONJUNCTION WITH PUBLIC EXERCISES COMMITTEE. SECONDED BY FULLER. Ertelson pointed out that these activities have been taken care of anyway by Student Union, but that they had been using ASMSU personnel. Marshall Dennis asked whether Special Events would be done away with altogether after the program already planned was over. Wallace answered that it would continue since there would still be ASMSU Mixers and other programs, too. He added that the real purpose was to avoid duplication of functions and had originally been suggested by Rianda. MOTION PASSED UNANIMOUSLY.

3) BROWMAN MOVED TO ADD THE FOLLOWING STORE BOARD BY-LAWS TO THE CONSTITUTION, DIVISION V, ARTICLE IV, ~~BOARD OF TRUSTEES OF ASSOCIATED STUDENTS STORE~~. SECTION 1---MEMBERSHIP: FIVE MEMBERS OF THE 10 MEMBER BOARD SHALL BE STUDENTS. THESE FIVE MEMBERS SHALL BE ELECTED BY THE STUDENT BODY IN THE REGULAR SPRING ASMSU ELECTIONS AS GOVERNED BY DIVISION IV, ARTICLE 1. SECTION 2---POSITION REQUIREMENTS-- a. WOMEN STUDENTS MUST BE AT LEAST 18 YEARS MEN AT LEAST 21 YEARS OLD. b. TWO YEAR TERMS--THREE OF THE 5 TRUSTEES ELECTED BY THE STUDENTS WILL FILL TWO YEAR TERMS--CANDIDATES FOR THOSE TERMS MUST SATISFY THE SOPHOMORE POSITION REQUIREMENTS AS SET FORTH IN DIVISION I, ARTICLE V, SECTION 1. c. ONE YEAR TERMS--THE OTHER STUDENT TRUSTEES SHALL SERVE ONE YEAR TERMS. THEY SHALL FULFILL THE REQUIREMENTS FOR JUNIORS AS IN DIVISION I, ARTICLE V, SECTION 1. SECTION 3---MID-TERM VACANCIES. IN THE EVENT OF A VACANCY, THE REMAIN-STUDENT MEMBERS OF THE BOARD OF TRUSTEES WILL SELECT A REPLACEMENT TO SERVE UNTIL SPRING ELECTIONS.

DIVISION V, ARTICLE V---RESERVE FUND BOARD OF TRUSTEES--BE ADDED. SECTION 1---MEMBERSHIP. TWO OF THE 5 MEMBER RESERVE FUND BOARD SHALL BE SELECTED BY CENTRAL BOARD ANNUALLY. THEY MAY BE STUDENT OR NON-STUDENT, FROM THE UNIVERSITY OR FROM THE TOWN. SECTION 2---DUTIES. THIS BOARD SHALL ADMINISTER ANY FUNDS TRANSFERRED TO IT BY THE REGULAR STORE BOARD FOR ANY PROJECT OR SERVICE OF EDUCATIONAL, CULTURAL, AND INSTITUTIONAL VALUE TO THE UNIVERSITY.

Cole asked why there was an age requirement and Browman answered that this was the way the store was incorporated last spring. Johnson mentioned that she thought the reason to be that to spend this money, the member had to be of legal age. MOTION PASSED UNANIMOUSLY.

Special Events

Marshall Dennis reported that he had contacted Mr. Lambros, the head of the Alumni Committee, concerning the appearance of Louis Armstrong during Homecoming. Lambros has agreed to publicize Armstrong in the brochure that will be sent to the Alums. Homecoming registration will be \$1, with \$2.50 extra for those desiring to go to the Armstrong performance. Dennis noted that the "M" Book will also have publicity of this event in it.

Student Interest Committee

Whitelaw, who said he was acting in response to "Cole's motion and emotion", appointed George Cole and Betty Leuthold as Co-chairmen of the Student Interest Committee. It will be up to them to select a small nucleus committee of five or six members to help.

Skydiving Team

Whitelaw announced that the MSU Skydiving Team placed second in the National Competition Meet they attended. Boston University was first. In individual competition, MSU's Paul Tagg placed second, also.

Sentinel Supplement

Wood asked whether the 16 page brochure was allowed to be sold at the Music Meet last weekend. Browman said that it was, but that he didn't think we had made up the \$950 yet.

Student Union Committee

Bertelson stated that at the present time there are 5 faculty members and only three student members on the Student Union Committee, with the Program Director acting as advisor. She said that we would like at least one more student member. Wallace suggested writing a letter of recommendation to this effect to the President of the Faculty Senate. Dean Cogswell suggested that this would be a good idea but shouldn't be done by Central Board since this is a Student Union Committee. He said that he thought the general feeling is that there should be more students on the committee.

Blue Hawks Proposal

John Olson, representing the Blue Hawks Band, offered the services of the band to play for an ASMSU Mixer on June 11. The band asks for no payment, with the understanding that ASMSU will not charge admission. He said that in past years the Blue Hawks have played for four ASMSU Mixers throughout the year, two free ones and two for which they were paid by ASMSU. One of these four remains and will still be held on May 18, for which the Blue Hawks will be paid \$225. The American Federation of Music has just granted the Blue Hawks permission to play a third free dance, the one of which Olson speaks. Browman asked Olson who signed the contract for the May 18 dance. Olson

answered that Mary Lou Pengelly, Special Events chairman, had signed. Dean Cogswell suggested that the band check with the Commencement Program Committee to make sure the ~~dance~~ wouldn't conflict with already arranged activities. BROWMAN MOVED TO ACCEPT THE BLUE HAWK'S OFFER IF THE DANCE WERE OKAYED BY THE COMMENCEMENT COMMITTEE AND THE DEAN'S OFFICE. SECONDED BY FULLER. Cole asked Olson whether the band would get reimbursed by the Union and was answered that it would. Browman mentioned that we would still have to pay for the rent of the room and the necessary facilities for this dance. In answer to a question by Wallace, Olson stated that we would not be obligated to purchase another dance in the fall because of this offer. ~~UNION~~ PASSED UNANIMOUSLY.

Whitelaw's Appointments

- 1) Whitelaw appointed Roger Kotila as Traffic Board representative. Since there are two students on this, Browman will stay on, also.
- 2) Bob Haynam was appointed Student-Faculty Coordinator. This position, according to Whitelaw, passed into obsolescence after Bob Sankovich finished his term.
- 3) Jerry Harmon and Mary Kay McEachron were appointed to replace two graduating seniors on the Student Union Planning Committee.
- 4) Bari Lynn Bertelson will be in charge of seeing that the Word of the Week gets into the Kaimin every week.

Class Meetings

- 1) Betty Leuthold reported that the Junior Class will sponsor a discussion group to be held May 22 in the Cascade Room, 7 P.M. The topics to be discussed will be the need for a new library, disbanding football, a campus radio station, and the proposed campus chapel. All interested and enthused persons are invited.
- 2) Cole reported that the Class of '65 will meet every Wednesday at 5:30 in the Lodge. Their main purpose is informative in nature. Next week Haynam will discuss MSU Athletics. Schwanke, Bonnie Bowler, and Cole are to work with "T" Board on the planning of a Freshman Convocation next fall.
- 3) Fuller stated that the Class of '64 is planning to have an organizational meeting within the next few days.

Whitelaw named several articles that have appeared in different magazines that he strongly suggested each of the Central Board members to read before next week. These articles deal primarily with student government on other campuses. (The real Quiz on these Homework assignments will be next year, he said.) The meeting was adjourned.

Respectfully submitted,

Joanne Hassing
Joanne Hassing, ASMSU Secretary

ABSENT: Robinson, Carroll, Osterheld, Tatsuyama
PRESENT: Bertelson, B. Bowler, Browman, Cole, Fuller, Hassing, Johnson, MacDonald, Schwanke, Whitelaw, Woods, Haynam, Wood, Wallace, Olson, Leuthold, Henry, Corette, Dennis, Cogswell, Nelson, Pantzer Jr.